

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000039875

FILED
Feb 02, 2009
Secretary of State

Entity Name: THE ANANDA GROUP,LLC

Current Principal Place of Business:

401 E. LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

621 SW 1ST LANE
POMPANO BEACH, FL 33060

Current Mailing Address:

401 E. LAS OLAS BLVD
1400
FORT LAUDERDALE, FL 33301

New Mailing Address:

621 SW 1ST LANE
POMPANO BEACH, FL 33060

FEI Number: 02-0742853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONES, ZINA K
5790 NW 29TH AVENUE
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: TAMARA, MC GILL
Address: P.O. BOX 814854
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Delete
Name: JONES, DERWIN
Address: P.O. BOX 814854
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGR (X) Delete
Name: JONES, NATHAN
Address: 8625 NW 24TH
City-St-Zip: MIAMI, FL 33147

Title: MGR (X) Delete
Name: SANDS, KIM
Address: 3336 COOLIDGE STREET
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Delete
Name: SINCLAIR, ADAM
Address: 4707 PINE OAK DRIVE #429
City-St-Zip: HOUSTON, TX 77081

Title: MGR (X) Delete
Name: PEREZ, ERIC
Address: 1734 BROOKSTONE WAY
City-St-Zip: PLANT CITY, FL 33566

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: JONES, DERWIN L
Address: 8625 NW 24TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
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Title: () Change () Addition
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City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: DERWIN L.JONES

MGRM

02/02/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date